

Message Text

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44

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 RSC-01 TRSE-00

EA-10 AEC-07 ISO-00 /026 W

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R 270724Z NOV 74

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 3013

UNCLAS HONG KONG 12870

EXCON

E.O. 11652: N/A

TAGS: BFOL, HK

SUBJECT: WTDR - ACE ENTERPRISES LTD.

REF: STATE A-7886

1. ADDRESS: 3/F TUNG YING BUILDING, 100 NATHAN ROAD, KOWLOON, HONG KONG. CABLE: ACCELECT. PHONE: 3-677873. MANAGING DIRECTOR PAUL WOO.

2. MSALL FIRM ESTABLISHED 1971, EMPLOYS 6. DISTRIBUTES AND IMPORTS TRANSISTORS, DIODES, MICROCIRCUITS AND OTHER SEMICONDUCTORS.

3. FIANCIAL REFERENCES: CHASE MANHATTAN BANK, TSIMSHATSUI BRANCH, HONG KONG. TRADE REFERENCES: FAIRCHILD SEMICONDUCTOR (H.K.) LTD., KOWLOON, HONG KONG.

4. MAJOR FOREIGN FIRMS REPRESENTED: N/A.

5. A CHINESE-OWNED CORPORATION OPERATING FROM A COMMERCIAL BUILDING IN TSIMSHATSUI BUSINESS AREA OF KOWLOON. FIRM HAS AN AUTHORIZED CAPITAL OF HK\$500,000, OF WHICH \$10,000 HAS BEEN SUBSCRIBED BY DIRECTORS ANDY WOO (6 SHARES OF \$1000), APUL WOO, ROGER DOO AND SHAREHOLDERS T. OZAWA AND LEE YICK HONG (1 SHARE EACH). MR. PAUL WOO, WHO IS EXPERIENCED IN ELECTRONIC TRADE, IS ALSO MANAGING DIRECTOR OF SEMCO ELECTRIC UNCLASSIFIED

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CO. LTD., MANUFACTURER OF ELECTRICAL APPLIACNES IN KWAI CHUNG,

NEW TERRITORIES, HONG KONG. LOCAL BANKING SOURCE REPORTS
THAT SUBJECT FIRM HAS MAINTAINED AN ACTIVELY AND SATISFACTORILY
CONDUCTED CHECKING ACCOUNT SINCE MAY, 1974 WITH AVERAGE
BALANCES IN LOW FIVE FIGURES (HK\$). FIRM IS CONSIDERED GOOD
FOR NORMAL BUSINESS ENGAGEMENTS ON A PARTIALLY-SECURED BASIS.

6. DATE OF INFO: 11/74.
CROSS

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Message Attributes

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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Executive Order: N/A
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30 JUN 2005

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